

AGENDA - FINAL
WAUKESHA COUNTY PARK AND PLANNING COMMISSION - Regular Meeting
Thursday, June 16, 2011, 1:00 P.M., Room AC 255/259
Administration Center, 515 W. Moreland Blvd, Waukesha, WI

CALL TO ORDER
CORRESPONDENCE
MEETING APPROVAL
MINUTES
PUBLIC COMMENT

Approval of the May 19 and June 2, 2011 minutes

SCHEDULED MATTER

- 1:00 p.m. Report of Nominating Committee and Election of Officers for the Park and Planning Commission

CONDITIONAL USES AND SITE PLAN AND PLAN OF OPERATIONS

- **CU-655B (Robert Kern) Town of Genesee, Sections 21 and 22**
Lot 1, CSM 5312, and two other parcels located in part of the NE ¼ of Section 21 and NW ¼ and SW ¼ of Section 22, T6N, R18E, Town of Genesee
Request: Amend the existing Conditional Use Permit to allow a land transfer and a portion of an existing outbuilding to be converted to office space for the Kern Family Foundation.
- **PO-11-GNT-07 (Kern Family Foundation) Town of Genesee, Sections 21 and 22**
Lot 1, CSM 5312, and two other parcels located in part of the NE ¼ of Section 21 and NW ¼ and SW ¼ of Section 22, T6N, R18E, Town of Genesee
Request: Site Plan and Plan of Operation to allow a land transfer and to convert a portion of an outbuilding to office space for the Kern Family Foundation.
- **CU-1543 (Scott McCormick) Town of Genesee, Section 12**
Part of the NW ¼ of Section 12, T6N, R18E, Town of Genesee. More specifically the property is located at W289 S2536 Road DT
Request: After-the-fact approval of land-altering activities associated with the construction of a wildlife pond.
- **SCU-839A (North Lake Sand and Gravel) Town of Merton, Sections 9, 10 and 16**
The parcels are located in the SE ¼ of Section 9, the SW ¼ of Section 10, and the NE ¼ and NW ¼ of Section 16, T8N, R18E, Town of Merton. More specifically the property is located at W312 N7881 Kilbourne Rd.
Request: A 10-year renewal of the Town's Conditional Use Permit, to obtain a Conditional Use Permit under the Waukesha County Shoreland and Floodland Protection Ordinance, to quarry up to 100 ft. from Kilbourne Road and to modify the inspection notification process.
- **PO-11-MRTT-1 (North Lake Sand and Gravel) Town of Merton, Sections 9, 10 and 16**
The parcels are located in the SE ¼ of Section 9, the SW ¼ of Section 10, and the NE ¼ and NW ¼ of Section 16, T8N, R18E, Town of Merton. More specifically the property is located at W312 N7881 Kilbourne Rd.
Request: Site Plan and Plan of Operation for a 10 year renewal of the Town's Permit, to obtain a Site Plan and Plan of Operation Permit under the Waukesha County Shoreland and Floodland Protection Ordinance, to quarry up to 100 ft. from Kilbourne Road and to modify the inspection notification process.
- **SCU-1544 (Terra Tec Landscapes for Eric and Dawn Haertle) Town of Merton, Section 27**
Part of the SE ¼ of Section 27, T8N, R18E, Town of Merton. More specifically the property is located at W303 N5888 Monclaire Rd.
Request: Land altering activities associated with the construction of several landscape berms.

MISCELLANEOUS

- **CS-1007C (Schowalter Revocable Trust) Town of Oconomowoc, Section 12**
Lot 2, Certified Survey Map No. 10386, located in the SW ¼ of Section 12, T8N, R17E, Town of Oconomowoc. The subject property has frontage on both Norwegian Road and Petersen Road
Request: Approval of a lot re-configuration resulting in the creation of a "flag" lot.

ADJOURNMENT

William Mitchell

William Mitchell, Chairperson

Park and Planning Commission

Thursday, June 16, 2011

(The Staff Reports and Recommendations for the issues listed above are available upon request. For questions regarding this agenda, please call (262) 548-7790)